TOWN OF MENTOR NOTICE SPECIAL MEETING MINUTES

Date: January 31st 2022

Time: 5:15pm

Location: Mentor Town Hall

N3049 King Street

Chairman Gile, called the meeting to order at 5:15pm All board members were present

Chairman Gile motioned that the board convene to closed session pursuant to Wisconsin Statute s. 19.85 (1)(g) (Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved) regarding claim against Town. Supervisor 1 Carol Johnson 2^{nd} the motion. Motion was carried

Chairman Gile motioned to move forward with discussed action. Supervisor 2 Will Scholze 2nd the motion. All in favor 3 yeas, 0 nays. Motion was carried.

Chairman Gile motioned to reconvene to open session. Supervisor 2 Will Scholze 2^{nd} the motion. Motion was carried

Chairman Gile motioned to adjourn the meeting. Supervisor 2 Will Scholze 2^{nd} the motion. Motion was carried

Meeting adjourned at 6:31pm

Dated this 2nd day of February

Jack Ikhtiari Sr, Clerk/Treasurer